

Attendance:

Donald "Butch" Williams Carroll Lanning Kenneth Rosenberger Jeff Koch Hollie Sintz Martha Bergman Robert Runyon

Elected Officials: Dale Maxie Robert Brack Louis Linkel Rebecca Oglesby

Franklin County Auditor: Carol L. Monroe

Franklin County Deputy Auditor: Veronica Voelker

*Donald "Butch" Williams opens meeting with pledge of allegiance and calls meeting to order

- I. Correspondence
 - a. Donald "Butch" Williams – reads thank you from company that financed software for sheriff department
- II. Minutes of March 28, 2006
 - a. Kenneth Rosenberger moves to accept minutes
 - b. Hollie Sintz seconds the motion
 - c. Donald "Butch" Williams – all in favor; motion carried
- III. Additional Appropriation **Resolution 2006-13** (tape 1 counter 43)
 - a. Donald "Butch" Williams – reads resolution. Operation pullover is a grant.
 - b. Robert Runyon questions rainy day
 - c. Donald "Butch" Williams – rainy day fund is paying health insurance as opposed to county general and cum cap is for computer maintenance.
 - d. Carroll Lanning questions jail maintenance of \$15,000.00. Is it for the old or new system?
 - e. Dale Maxie – will have to ask Sally (Henson) - my understanding is we are not paying the last bill.
 - f. Jeff Koch – questions road grader
 - g. Louis Linkel – replacing one (road grader).
 - h. Rebecca Oglesby – how are you going to use rainy day fund?
 - i. Donald "Butch" Williams – May 1 that will be paid back.
 - j. Hollie Sintz – this is just setting up the accounts.
 - k. Susan Jones – we have already paid some out (for insurance)
 - l. Donald "Butch" Williams – this will not all be paid at once. We can do that or we can adjourn the meeting and you can write the checks on Monday and we can meet on Monday. Were the claims approved?
 - m. Robert Brack - no, they will be approved Monday. Questions when CAGIT will come in.
 - n. Carol Monroe – talked to Willy Gonzales (Department of Revenue) and it will come in as early as Friday and as late as Monday
 - o. Martha Bergman – we need to move on it
 - p. Kenneth Rosenberger – move to pass resolution 2006-16
 - q. Jeff Koch seconds the motion
 - r. Donald "Butch" Williams – all in favor; motion carried
- IV. Transfer of Funds **Resolution 2006-14** (tape 1 counter 219)
 - a. Donald "Butch" Williams – reads resolution.
 - b. Dale Maxie – we needed a new server along with a locked cabinet.
 - c. Donald "Butch" Williams – just bring us in some figures
 - d. Jeff Koch – moves to accept transfer of funds
 - e. Carroll Lanning seconds the motion
 - f. Donald "Butch" Williams – all in favor; motion carried.
- V. Budget 2006
 - a. Donald "Butch" Williams – the council approved a budget and there will be no additional (county general). We are not here to micro manage. The Commissioners approve the claims and they are within the budget.
 - b. Dale Maxie – changing work release from \$75.00 to \$100.00. On the phone cards = we will get 50% of the money that is brought in.
- VI. Amend **Salary Ordinance 2006-07**
 - a. Donald "Butch" Williams – Cathy Stockhoff has left the auditor's office and Carol (Monroe, Auditor) wants to move someone into the 1st deputy position (immediately). We are not appropriating more money, just need to word it (correctly). Reads amendment.
 - b. Rebecca Oglesby – wasn't there something for this?
 - c. Donald "Butch" Williams – we (use to have) had a contingency account in the council budget
 - d. Robert Brack – can't you just wait until the person is paid off?
 - e. Donald "Butch" Williams – yes, but it is up to Council.
 - f. Carroll Lanning – would this put you behind
 - g. Carol Monroe – she has already assumed the job
 - h. Jeff Koch – this doesn't change the budget. Don't think we need to micro manage each office.
 - i. Hollie Sintz – it is county practice (to wait until person is paid off). Some offices don't have part time to move.
 - j. Dale Maxie – we had extra money to do this due to someone being off on leave
 - k. Donald "Butch" Williams – why did we move Joyce (Monroe) up right of way?
 - l. Carroll Lanning – you are not going to be hiring part time help right a way
 - m. Carol Monroe - no
 - n. Donald "Butch" Williams – we had \$10,000.00 in the contingency fund. We have to put that back this year for during budget.
 - o. Robert Runyon – should go with the way it is wrote up.

- p. Jeff Koch – moves to accept 2006-07
- q. Robert Runyon seconds the motion
- r. Donald "Butch" Williams – all in favor; motion carried.
- VII. Spillman software for Jail
 - a. Dale Maxie distributes purchase agreement to council.
 - b. Donald "Butch" Williams – see one mistake that has got to be changed – my name has president of county commissioners
- VIII. Adjourn
 - a. Jeff Koch – move to adjourn
 - b. Carroll Lanning – seconds the motion
 - c. Donald "Butch" Williams – we are outa here

Approved May 16, 2006